



ARIZONA BOARD OF ATHLETIC TRAINING

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REGULAR SESSION MEETING MINUTES

February 2, 2009

Board Members Present: Scott Linaker, ATC – Chairman
Laurie White, ATC – Vice-Chair
Michael Nesbitt, ATC
Michael Vaughn – Public Member

Staff Present: Wendy Hammon, Executive Director
Vicki Egurrola, Administrative Assistant

Legal Staff Present: Seth Hargraves, Assistant Attorney General

Call to order

The regularly scheduled meeting of the Arizona State Board of Athletic Training was called to order at 3:45 p.m. Chairman, Scott Linaker presiding.

Approval of minutes

Telephonic Meeting Minutes of January 5, 2009

Mr. Nesbitt moved to approve the telephonic meeting minutes of January 5, 2009 as written. Ms. White seconded the motion. The motion passed 3-0.

Review Board Meeting Schedule

March 2, 2009 at 10:30 a.m. at 5060 N. 19th Avenue

April 6, 2009, telephonic

There were no current conflicts with these meeting dates.

Initial Review of Complaints

No new complaints received.

Discipline Status Report

No ongoing discipline to report.

Substantive review, discussion, and vote regarding the applications for licenses as follows

a. Initial applications

Ms. White moved to approve the applicants for licensure listed on the January 2009 "initial applicant list". Mr. Vaughn seconded the motion. The motion passed 4-0.

b. Renewal applications

Ms. White moved to approve the applicants for renewal listed on the February 2009 "renewal applicant list" From Allen to Schrock. Mr. Vaughn seconded the motion. The motion passed 4-0.

Ms. White recused herself during the review and approval of her renewal request. Mr. Nesbitt moved to approve the renewal of Laurie White which was seconded by Mr. Vaughn. The motion passed 3-0.

Other Business

No other business.

Review, Discussion and Possible Action on Administrative Matters

a. December 2008 Revenue and Expenditure Report

The Board reviewed the December 2008 revenue and expenditure report.

b. Review of Administrative Project Status

Ms. Hammon reported to the Board that although the rule revision docket was opened on 1/2/09, the Governor has issued a stop all action with regard to rule making until April 30, 2009.

Ms. Hammon reported that she has received official denial by Risk Management regarding the missing money discovered during an audit. The reason was the lateness of the request.

Ms. Hammon reported that she has received word that there will be no additional Board appointments until the new administration is in place. The Board requested that Ms. Hammon continue to follow up with the Governor's Office as having a quorum is getting difficult at times.

Mike Nesbitt discussed the upcoming AT day at the Capitol. It was determined that all Board members who can should attend. Ms. Hammon was requested to try to get identification badges made prior to that time so that the Board Members could be easily identified by those attending.

There was a brief discussion regarding citizenship and why the Board was requiring proof each year. Ms. Hammon reported that the Attorney General's Office had made a determination that since status can change the only way to assure validity is to require proof at each initial or renewal of a license.

The Board requested that Ms. Hammon add the sweep of funds that will occur at the end of the month to the administrative project status report as a means of reminding them that it will be happening at that time.

b. Future agenda items

There were no new agenda items at this time; however, the Board was requested to send in anything that came up prior to the next meeting.

Review, Discussion and Possible Action on Other Board Business and Reports

No other Board business was discussed.

Call to the Public

No public comment was received.

Adjournment

There being no further business before the Board, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Wendy H. Hammon
Executive Director